The York County Board of Commissioners, ex-officio the York County Board of Equalization, met December 15, 2009 at 9:30 a.m. as per notice in the York News Times on December 10, 2009, with Augustus M. Brown Jr. presiding, with Eugene Bergen, Steve Neujahr, Kurt Bulgrin and Patricia Bredenkamp. Also present at the meeting were Tim Sieh, County Attorney; Ann Charlton, County Assessor and Melanie Wilkinson, correspondent for the York News Times.

The agenda of the meeting was posted on the bulletin board in the County Clerk's office and a copy of the agenda was made available to each Commissioner.

Brown announced that the open meetings law would be in effect and that a copy was posted on the outside of the door, and copies were also available on the table in the back of the room. Proof of publication was also available.

Moved by Bulgrin, seconded by Neujahr, to approve the minutes of the York County Board of Equalization proceedings from Tuesday, October 20, 2009; roll call: yeas, Bulgrin, Neujahr Bergen, Bredenkamp and Brown; nays, none; motion carried.

Moved by Neujahr, seconded by Bergen to adopt the agenda as presented; roll call: yeas, Neujahr, Bergen, Bulgrin Bredenkamp, and Brown; nays, none; motion carried.

The Board reviewed tax list corrections presented by the County Assessor.

Moved by Bergen, seconded by Bulgrin to approve the tax list corrections as presented by the County Assessor; roll call: yeas, Bergen, Bulgrin, Bredenkamp, Neujahr, and Brown; nays, none; motion carried.

#41	Klute Inc % Steve Klute	Business sold	+\$	3,112.04	BV96 2008/2009
#42	James Koehler DBA/Hampton Inn	Hotel sold	+\$	3,789.86	YC12 2008/2009
#1	Barb's Little Darling's % B Westrin	Added item	+\$	31.76	YC 12 2009
#2	Stanley W. Hoemann	Bin off of IOLL	-\$	3.40	67SFD 2009
#3	Henderson State Bank	Should be in TIF	-\$	4,073.60	YC12 2009
#4	Henderson State Bank	Should be in TIF	+\$	4,073.60	YC TIF 2009
#5	Brian Gray	Correct purchase price on flex head			
	j	1 1	-\$	141.60	12 YFD 2009
#6	Brent L & Lori B Moore	Correct value after sp	olit		
			-\$	412.80	1WFD 2009
#7	Brent L. & Lori B Moore	Correct value after sp	-		
			-\$	5.86	67WFD 2009
#8	School Dist #12 of York Co	Should be tax exemp			
			-\$	284.64	YC12 2009

There being no further business, the Board adjourned at 9:42 a.m. The next meeting will be December 29, 2009 at 9:30 a.m. in the Commissioners room, lower level of the Courthouse.

Augustus M. Brown, Jr. Chairman	Cynthia D. Heine, Clerk
York County Board of Commissioners	York County, Nebraska